

August 04, 2023

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai-400051

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001

Symbol: **ORCHPHARMA**

Scrip Code: **524372**

Subject: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir/Madam,

Notice pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, be and is hereby given that a meeting of the Board of Directors of Orchid Pharma Limited ("**Company**") is scheduled to be held on August 10, 2023 *inter alia*, to consider and approve Un-Audited Standalone & Consolidated Financial Results of the Company for the quarter ended June 30, 2023.

Further, in continuation to our earlier announcement intimating the Trading Window Closure period, we would like to inform you that the Trading Window for dealing in the shares of the Company is closed from July 01, 2023 and shall remain closed till 48 hours after declaration of Un-Audited Standalone & Consolidated Financial Results of the Company for quarter June 30, 2023.

You are requested to take the above intimation on record.

Thanking You,
For **Orchid Pharma Limited**

Marina Peter
Company Secretary & Compliance Officer